

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: December 11, 2003

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: January 8, 2004 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in the Consumer Affairs DCA Hearing Room 1030, at 400 R Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- Minutes: Approval of the December 5, 2003 Loan and Grant Committee Minutes
- I. Abstentions
- II. Consent Calendar
- III Public Comment
- IV. Predevelopment Loan Program Staff Present Action Items
- V. Multifamily Housing Program Staff Present Action Items
- VI. Public Comment
- VII. Committee Member Items
- VIII. Scheduled/Unscheduled Presentations
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Thursday, January 8, 2004
10:00 A.M.
Department of Consumer Affairs DCA Hearing Room 1030
400 R Street, Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the December 5, 2003 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

Predevelopment Loan Program

Financial Report

III. PUBLIC COMMENT

IV. Predevelopment Loan Program (PDLP)

Action Items

A. New Loans

1. Citizens Housing Corporation
Request for a New PDLP Loan
The Altheim Senior Housing
Oakland, Alameda County (\$ 150,000)
2. LTSC Community Development Corporation
Request for a New PDLP Loan
Palm Village Senior Apartments
Los Angeles, Los Angeles County (\$ 100,000)

B. Amendments

NONE

V. Multifamily Housing Program (MHP)

Action Items

A. New Proposition 46 Loans

Supportive Housing Component

Recommendations by Multifamily Housing Program (MHP) staff for two new loan commitments under the August 15, 2003, Notice of Funding Availability (NOFA). That NOFA announced the availability of \$25 million in Supportive Housing funds and \$5 million in Nonresidential Space for Supportive Services funds. The recommendations total approximately \$3,594,976 in Supportive Housing funds, approximately \$438,851 in Nonresidential Space for Supportive Services funds, and approximately \$722,636 in MHP general funds, provided in conjunction with the Supportive Housing funds.

General Component

Recommendations by Multifamily Housing Program (MHP) staff for 29 projects requesting approximately \$117,021,966 of Multifamily Housing Program – General funds and approximately \$4,085,970 of Nonresidential Space for Supportive Services funds made available under the August 15, 2003 MHP – General Notice of Funding Availability (NOFA). The NOFA announced the availability of approximately \$70 million of MHP – General funding and \$15 million of Nonresidential Space for Supportive Services funding.

B. Amendments

NONE

VI. PUBLIC COMMENT

VII. COMMITTEE MEMBER ITEMS

VIII. SCHEDULED/UNSCHEDULED PRESENTATIONS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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